

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, May 10, 2011 at 7:00** p.m. in the Council Chamber – 220 Stout, Chetek, WI

Mayor Knowlton called the meeting to order. Roll call taken: present: Bill Waite, Mike Linton, Dennis Morley, Cliff Bronstad.

**Public Comment:**

Joe Atwood is working on home aesthetic letter, and will present for Council approval when ready.

Jason Fostvedt asked what the City had decided regarding Outsourcing the Garbage Pick-up for the City. Mayor Knowlton advised Jason to put his proposal in writing and submit to the City. Dan Knapp commented that nothing had been decided regarding the purchase of a new Garbage Truck yet.

Alan Dobrowolski asked about the reduced limit of garbage to 3 cans or bags in regards to the Holidays. Dan Knapp stated that he would continue to pick up with special circumstances as he always has in the past. Dan also added that people have not been recycling.

**Consent Agenda** – Motion made by Cliff Bronstad, seconded by Mike Linton to approve the April Council Minutes. With April Claims of \$339,989.05 Bill Waite would like clarification of Ck#23457 to Mosaic Telecom for \$15,090.00. Mayor Knowlton stated it was for upgrading computers and software. Bill would like to verify with Carmen if that was included in the Budget, as well as the longevity of what was purchased, and how often this expense will be needed? April Minutes for Zoning/Building report; April Knapp Haven minutes / Pelican Place minutes; March Library minutes, March Housing Authority minutes; April Airport Minutes were all approved. Motion Carried.

**Old Business** – Dan Knapp stated that the Garbage Truck purchase was not eminent at the present time. Limited discussion regarding the garbage truck expenses and proposed purchase. Council members examined the paperwork. Bill Waite commented that Commercial Haulers still incur a fuel surcharge with limits. Tipping fees went from \$38.00 to \$42.00 per ton. Dan Knapp was asked when the last time Garbage Rates increased. He thought it was 2005 for Commercial and 2007 for Residential.

**New Business**

The new business addressed Letter **H. - Fee Schedule Amendments** on the agenda next since it was a continuation of the Old Business above.

Mayor Knowlton stated the new rates. Residential to \$16.00, Senior Rates to \$12.00 and Commercial Rates will increase by 13%. Mayor Knowlton also stated that the Compost Pile also saves on Tipping Fees. Dan Knapp said that the main day for Spring Clean-up would be Thursday, May 12<sup>th</sup>. Cliff Bronstad motioned to approve, Mike Linton seconded, Motion Carried.

**E.** The appointment of Deanne McGinnis to the Community Center Board was approved. Mike Linton Motioned, Seconded by Dennis Morley, Motion Carried.

**F. Amendment of Tax Incremental District #2 – removes property.** This houses Image Plastics. The amendment allows the use of rental fees or sale proceeds for TID # 3. The City Attorney has advised the City to do this. Bill Waite motioned to approve, and Cliff Bronstad seconded. Motion Carried.

**G. Resolution NO. 2011-2 authorizing Budget Adjustments.** Discussion was had regarding that when Grant Funds or Other Funds are received, that they currently require prior Council Approval. Clerk Carmen Newman would like authorization to transfer budget adjustments as needed. Cliff Bronstad would like it brought to Council to keep them informed. Bill Waite stated that City Council shall be advised of where the funds were transferred to and for what reason and that it should be noted in the resolution. Cliff Bronstad motioned to approve, Mike Linton Seconded, and Motion Carried.

**I. Ordinance amendment – reducing the container maximum for weekly pickup. Ordinance 714A, Section 1, 86-68 (c) is hereby amended to read:** There will be a three-container limit on the number of cans or bags placed for any one collection period. Cliff Bronstad motioned to approve, Bill Waite seconded, Motion carried.

**J. Ordinance amendment – correction statute number for the smoking ordinance. Ordinance 715A, Section 62-308 (13) smoking ban.** The correct statute # is 101.123, not 101.124. Mike Linton motioned to approve, Cliff Bronstad seconded. Motion carried.

**K. Mayor Knowlton announced the Closed Session.** Motion by Bill Waite, Second by Mike Linton to go into closed session. Roll Call: Bronstad – yes, Waite – yes, Linton – yes, Morley-yes. Motion carried. Linton motioned to go back into open session, second by Waite, carried.

Motion by Bill Waite, second by Cliff Bronstad to deny an operator license for Gina Sadowski based on the discussion held in closed session. Motion carried.

**L. Motion to Adjourn -** by Cliff Bronstad, Seconded by Bill Waite. Motion carried.

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Karen Zimmerman, administrative asst/utility clerk